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序号 S.N.	2	发言日期 Date of speech	109/05/11 (2020/05/11)	发言时间 Time of speech	17:46:23
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	公告本公司董事会通过重要决议 Announcement of Board Resolutions				
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	109/05/11 (2020/05/11)		
说明 Descriptions	<p>1. 事实发生日:109/05/11 1. Date of occurrence of the event: 109/05/11 (2020/05/11)</p> <p>2. 公司名称:罗丽芬控股股份有限公司 2. Company name: Luo Lih-Fen Holding Co.,Ltd.</p> <p>3. 与公司关系(请输入本公司或子公司):本公司 3. Relationship to the company (please enter "head office" or "subsidiaries"): Head office</p> <p>4. 相互持股比例:不适用。 4. Reciprocal shareholding ratios: Not applicable</p> <p>5. 发生缘由:本次董事会重要决议摘要如下: 5. Cause of occurrence: The summary of the board's resolution is as follows:</p> <p>(1) 通过 2020 年第一季度合并财务报告。 (1) Approval of Consolidated financial statement of the first quarter in 2020.</p> <p>(2) 通过嘉文丽(福建)化妆品有限公司盈余转增资案。 (2) Approval of the proposal to the transfer of surplus to capital increase of Juwenlee (Fujian) Cosmetics Co., Ltd.</p> <p>6. 因应措施:无。 6. Countermeasures: None.</p> <p>7. 其他应叙明事项:无。 7. Any other matters that need to be specified: None.</p>				

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